

COMMISSIONERS' COURT SPECIAL MEETING
APRIL 25, 2016

THE STATE OF TEXAS
COUNTY OF SUTTON

BE IT REMEMBERED that on this the 25TH day of April, 2016, the Honorable Commissioners' Court of Sutton County, Texas, was duly convened in a Special Meeting in the Sutton County Annex Meeting Room, Sonora, Texas, with the following officers of the Court present to wit:

COUNTY JUDGE	STEVE SMITH
COMMISSIONER	MIKE VILLANUEVA, PRECINCT NO 1
COMMISSIONER	JOHN WADE, PRECINCT NO 2
COMMISSIONER	FRED PEREZ, PRECINCT NO 4
COUNTY CLERK	RACHEL CHAVEZ DURAN

The Court having duly opened, the following proceedings were had, to-wit:

PRAYER

ACCOUNTS PAYABLE

Motion was made by Commissioner Perez, seconded by Commissioner Wade to approve for payment the accounts listed on Exhibit A attached hereto. Motion carried unanimously.

TAX ASSESSOR COLLECTOR REPORT

Report accepted as submitted.

ROAD AND BRIDGE DEPARTMENT ASPHALT BIDS

No action, bids were not submitted for consideration.

SALARY CORRECTION – ROAD AND BRIDGE DEPARTMENT

Motion was made by Commissioner Wade, seconded by Commissioner Villanueva to clarify yearly salary for Pedro Ramirez to be \$31,200.00 or \$15.00 per hour. Motion passed unanimously.

SLAB RENTAL FEE WAIVER FOR RODEO DANCE JUNE 24, 2016.

No action

STONE GARDEN AUGMENTEES

Motion was made by Commissioner Wade, seconded by Commissioner Perez to approve 3 Sonora Police Department officers, Marcos Guajardo, Garrett Douthit and Betsy Rodriguez to assist the sheriff's department through the Stone Garden Grant. Motion carried unanimously. Salary rate will be discussed at a later meeting.

JAILER ADVERTISEMENT

Motion was made by Commissioner Wade, seconded by Commissioner Perez to authorize advertisement for the available jailer position at the Sutton County Jail. Motion carried unanimously.

MEMORIAL DAY FIREWORKS SALE

Motion was made by Commissioner Villanueva, seconded by Commissioner Wade to authorize the sale of fireworks for the Memorial Day Holiday, May 25, 2016 through midnight May 30, 2016. Motion carried unanimously. Aforementioned authorization is attached as Exhibit B.

RANCHO DE LOS VISTAS REPLAT

Motion was made by Commissioner Wade, seconded by Commissioner Perez to amend the Rancho De Los Vistas plat. Motion carried unanimously.

SUBDIVISION EXEMPTION

No action

OWENSVILLE RANCH SUBDIVISION – FINAL PRESENTATION

Motion was made by Commissioner Wade, seconded by Commissioner Villanueva to amend the name of the Owensville Ranch Subdivision to Old School Ranch Subdivision and accept for filing in the plat records. Motion carried unanimously.

COUNTY JUDGES’ REPORT

No action

PUBLIC COMMENT

No action

COURT ADJOURNED

Motion to adjourn was made by Commissioner Villanueva and seconded by Commissioner Perez. Motion carried unanimously.

ATTEST: _____
RACHEL CHAVEZ DURAN, COUNTY CLERK

APPROVED: _____
STEVE SMITH, COUNTY JUDGE

MIKE VILLANUEVA, COMMISSIONER PCT. 1

JOHN WADE, COMMISSIONER PCT. 2

ABSENT

CARL TEAFF, COMMISSIONER PCT. 3

FRED PEREZ, COMMISSIONER PCT. 4